

**Delta Township District Library Board
January 6, 2004 7:00 PM
Delta Township Library Building**

AGENDA

1. Call to Order---Introductions
2. Agenda additions/changes
3. Reading and Approval of Minutes
4. Treasurer's Report
5. Public Appearances
6. Capital Campaign Presentation - Monahan
7. Discussion on Architect's Contract and further actions
8. Holiday Schedule and Board Meeting Schedule, 2004
9. Donations Policy
10. District Librarian Report
11. Benchmark Categories for Michigan Libraries
12. Capital Campaign Discussion
13. Adjourn

Board of Trustees

Michael Moore	Judy Mulvaney	<u>District Librarian</u>
Colleen Weinfeld	Susan Steiner Bolhouse	Cherry Hamrick
Richard Milliman	Marie Papciak	

